

Clinton County Regional Educational Service Agency
Regular Board of Education
February 1, 2021
Board Bullets

- ❖ Board approved the February 1, 2021 Agenda.

- ❖ Board approved the Minutes of the Regular Board Meeting of January 4, 2021

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through December, 2020
 - Resignations of Jamie Simon, Kristen Shirey, Annette Snyder
 - Trusted Advisor Grant Contracts
 - Brenda Woods for 38 hours Early Literacy Trainer
 - Caring and Sharing Family Life Service, Inc. – FY2021 series of 16 Parent Café’s and facilitation of continuing online Parent and Early Childhood Provider training focused on navigating the Early Childhood System and the Pyramid Model

- ❖ The following information was shared with the Board of Education
 - Extended COVID-19 Learning Plan Reconfirmation Report
 - Public Comments from parents and/or guardians on the Extended Learning Plan
 - Reconfirm how instruction is going to be delivered during the 20/21 school year
 - Review weekly 2-way interaction rates

- ❖ The Board approved the following recommendations from the Superintendent
 - 2020-2021 Budget Modifications for the General Education Fund, the Special Education Fund, and the Career Connections Fund as presented by Business Manager, Mark Pfaendtner
 - Purchase of a Storage Area Network (SAN) Device for \$36,500
 - Filing of the IRS Form 2848 by February 5, 2021
 - Monday, June 7, 2021 at 5:00 p.m. for a Biennial Board of Education Election/Special Meeting at Clinton County RESA

Please contact the Superintendent’s Office if you would like additional information on any of these items.